

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096965

FILED
Apr 01, 2011
Secretary of State

Entity Name: UNION MUSIC RECORDS CO.

Current Principal Place of Business:

7435 WEST 18TH LN.
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7435 WEST 18TH LN.
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 42-167597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANELA, LISSETTE
8027 W 14 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: V
Name: CANELA, LISSETTE
Address: 8027 W 14 AVE
City-St-Zip: HIALEAH, FL 33014

Title: P
Name: CANELA, HERIBERTO
Address: 8027 W 14 AVE
City-St-Zip: HIALEAH, FL 33014

Title: V
Name: CANELA, JENCARLOS
Address: 8027 WEST 14TH AVENUE
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISSETTE CANELA

V

04/01/2011

Electronic Signature of Signing Officer or Director

_____ Date